

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Communication filed with the City Clerk July 27, 2011, in accordance with Sections 406 of the Providence Home Rule Charter of 1980, Requesting a Special Meeting of the City Council to be Called on the 29th day of July, 2011 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk with Return Certification that she has notified each Member of the City Council of the Special Meeting Called for the 29th day of July, 2011 at o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE

COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

5. Resolution, Together with accompanying copy of Tentative Amendment between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2011 through June 30, 2013.

6. Resolution, Together with accompanying copy of Tentative Agreement between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2013 through June 30, 2016.

7. Resolution Requesting that His Honor the Mayor is hereby authorized to execute the Providence River Pedestrian/Bicycle Bridge Design, Construction, Maintenance, Funding and Ownership Agreement between the Rhode Island Department of Transportation and the City of Providence, attached, and with such terms and conditions as may be imposed by the Committee on Finance, the City Council, His Honor the Mayor, and the City Solicitor.

8. Communication by His Honor the Mayor, dated June 29, 2011, Informing the Honorable Members of the City Council that pursuant to Section 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Natalia Rosa-Sosa of 78 Woodbine Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end January 1, 2014, and respectfully submits the same for your

approval. (Ms. Rosa-Sosa will replace Mr. Phil Gould who has resigned)

PRESENTATION OF RESOLUTION

COUNCILMAN IGLIOZZI:

9. Resolution Honoring the life and Legacy of Governor Bruce Sundlun.

COMMUNICATIONS AND REPORTS

10. Communication from Michael J. Dillon, Acting Chief, Providence Fire Department, submitting the annual reports of the Engine and Ladder Companies of the City of Providence for 2011.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on FRIDAY, JULY 29, 2011 at 6:00 o'clock P.M. (E.D.T.)**

ANNA M. STETSON

CITY CLERK